



Volunteer Fire Department Pension Board
Avondale Civic Center, 11465 West Civic Center Drive, Mesquite Conference Room
Tuesday, March 3, 2020 at 5:30 P.M.

Agenda

1. Roll Call by Staff Liaison

2. Selection of Chair

The Volunteer Fire Department Pension Board will select a board member to serve as Chair until their term expires. The Board will take appropriate action.

3. Approval of Minutes

The Volunteer Fire Department Pension Board will consider the approval of the March 14, 2019 Meeting Minutes. The Board will take appropriate action.

4. Fiscal Year 2019 Annual Report

The Volunteer Fire Department Pension Board will consider the approval of the Report of Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31st.

5. Review of Benefits

A staff member from the Finance and Budget Department will present the benefits paid during Fiscal Year 2019. This item is for discussion only, no action is required at this time.

6. Adjournment

Members will attend either in person or by telephone conference call.

Los miembros asistirán en persona o vía teleconferencia.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.